

LOMA LINDA HOUSING AUTHORITY

AGENDA ACTIONS

REGULAR MEETING OF FEBRUARY 26, 2019

**A.** **Call To Order** – 7:33 p.m.

**B.** **Roll Call** – All present

**C.** **Items To Be Added Or Deleted** - None

**D.** **Oral Reports/Public Participation - Non-Agenda Items** \_ None

**E.** **Conflict of Interest Disclosure** – None

**F.** **Scheduled Items**

1. **Joint meeting of the City Council and Housing Authority Board** regarding 2018-2019 Mid-Year Budget Review including expenditure appropriations and revenue adjustments [City Manager/Finance]

**Approved proposed changes in revenues and expenditures as presented.**

**The Housing Authority recessed at 8:00 p.m. to allow completion of the City Council agenda and reconvened at 8:59 p.m.**

**G.** **Consent Calendar**

2. Demands Register

**Approved for payment**

3. Minutes of February 12, 2019

**Approved as presented**

**H.** **Chair and Member Reports** - None

**I.** **Reports of Officers** - None

**J.** **Adjournment** – 9:00 p.m.